



BOARD OF PUBLIC WORKS AND SAFETY

MEETING MINUTES

Meeting Date: April 20, 2022

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ PRESENT

ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ PRESENT

ANGELA LOCKETT ESQ, MEMBER ~ PRESENT

MARIANETTA L. BARBER, CLERK ~ RAVEN K. HALL - PROXY

MINUTES

APPROVAL OF MEETING MINUTES

April 13, 2022

– Adopted & Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CLAIMS

Ratification of Claims Paid on February 23, 2022 & March 21, 2022

○ 110-1 – GENERAL FUND \$2,467.84

TOTAL CLAIMS PAID \$2,467.84

Approval of Claims to be Paid on April 22, 2022

○ 110-1 – GENERAL FUND \$52,718.18

○ 220-2 – LOCAL ROADS & S \$3,975.40

○ 241-6 – HEALTHY FAMILY 2010 \$864.95

○ 248-2 – SAFE & THRIVING \$74,930.00

○ 249-0 – COVID-19 ESG \$8,798.00

○ 249-1 – COVID-19 CDBG \$318.46

○ 331-9 – FIRE CAP EQUIP \$680.00

○ 444-5 – CONSOLIDATED AREA \$185.00

○ 444-7 – LAKEFRONT \$7,477.50

SPECIAL REVENUE \$97,229.31

○ 224-0 – PUBLIC SAFETY INCOME TAX \$34,705.54

TOTAL CLAIMS TO BE PAID \$184,653.03

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE INNOVATION & TECHNOLOGY DEPARTMENT

Contract with SHI International Corp. to provide the software license for OpenGov for use by the City of Gary. The term of the Contract is from March 1, 2022 until February 28, 2023. Contract shall be paid an amount not to exceed \$89,768.08.

– **Approved**

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

Ratification Contract Addendum with UncommonX (previously known as 5th Column, LLC) to continue to provide network security services for the City of Gary. The term of the Contract is from January 1, 2022 and shall last 29 months. Contract shall be paid an amount not exceed \$378,481.49 for the period of the 29-month addendum.

– **Approved**

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Request for Permit to Install Communications Cable – MCI/Ledcor Technical Services – E. Chicago Avenue east of Cline Avenue. MCI has requested a permit to install communication cable at the subject location. No closures are anticipated. The traffic control method has been reviewed and is acceptable. The work is expected to take place May 23rd to June 23rd for the entire project. However, only a small portion of the project is in Gary.

Recommendation is contingent upon:

1. The fee shall be \$1,000 per ordinance and has already been received.
2. All attached City of Gary Street Cut & Right-of-Way Permit Requirements shall be followed.

– **Approved**

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

Request for Permit to Move Oversize Loads – NIPSCO – Minnesota Limited. Minnesota Limited has requested an Oversize Load permit for their work on the NIPSCO Aetna 483 Pipeline project. NIPSCO has already received a permit for the street cuts associated with this project. The attached request is for all trips on this project and meets City requirements. Locations and weights are included in the attached request. The fee shall be \$50 per City ordinance.

– **Approved**

A. Lockett - Yes
A. Colvin - Yes

T. McCain – Yes

Request for Permit to Install Communications Cable – Comcast – Pirtano Construction – 3300 Massachusetts Street. Comcast has requested a permit to install communication cable at the subject location. No closures are anticipated. The traffic control method has been reviewed and is acceptable. The work is expected to take place April 25th & 26th.

Recommendation is contingent upon:

- 1. The fee shall be \$1,000 per ordinance and has already been received.**
- 2. All attached City of Gary Street Cut & Right-of-Way Permit Requirements shall be followed.**

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS

Request to Advertise – Gary Closed Sanitary Landfill Gas Collection & Control System Improvement Project. The Office of Sustainability & Environmental Affairs is requesting to advertise bidding of the Gary Closed Sanitary Landfill Gas Collection and Control System Improvement Project.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Amended Request for Approval of Change Orders for additional work for the rehabilitation of 445 Connecticut Street were approved by the Board of Public Works and Safety on December 15, 2021. It has since been determined that there was an error in the calculations on those change orders. Accordingly, it is requested that additional work in the amount of \$39,750 be approved as indicated. The total contract cost will now be \$264,550.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

Contract Approval – 2022 Action Plan – The Arsh Group the services to be provided are the preparation of the City's 2022 Action Plan for HUD funding as well as preparation of the City's Analysis of Impediments to Fair Housing. The total compensation to be paid under the contract is an amount not to exceed \$32,560.00.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

Approval of Cooperative Agreement with the Indiana Housing Agency (Hoosier Homes Program). Board approval sought on the Cooperative Agreement between the City of Gary and the Indianapolis Housing Agency, an initiative that will provide for down payment assistance to home buyers with income up to \$105,700. The Community Development Department will administer the program on behalf of the City.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT

Contract with HRPro to provide services related to the administration of retiree life, accident, and dismemberment insurance premiums. The term of the Contract is from April 1, 2022 until March 31, 2023. Contract shall be paid an amount not to exceed \$9,600.00.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

UNFINISHED BUSINESS ~ President McCain announced that applications for the Summer Youth Employment Program are available on gary.gov. Alliance Steel has joined with the City of Gary to offer employment as well.

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on April 27, 2022.



Trent A. McCain, President



Arlene D. Colvin, Vice President



Angela Lockett, Member